

CONSENT AGENDA

MONDAY, AUGUST 5, 2002 – 2:00 P.M.
(MAYOR AND COUNCIL CHAMBERS, CITY HALL,
255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA - ITEMS A THROUGH XX

A. AWARD AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL'S OFFICE FOR THE FY 2003 VICTIMS' RIGHTS IMPLEMENTATION ASSISTANCE PROGRAM

- (1) Report from City Manager AUG5-02-465 CITY-WIDE
- (2) Resolution No. 19293 relating to victims' rights; approving and authorizing execution of an award agreement with the Arizona Attorney General's Office for the FY 2003 Victims' Rights Implementation Assistance Program; and declaring an emergency.

B. FINANCE: CONTINGENCY FUND TRANSFER FOR NEIGHBORHOOD SPEED HUMPS TO BE LOCATED IN WARD 1

- (1) Report from City Manager AUG5-02-436 WI
- (2) Resolution No. 19301 relating to finance; approving and authorizing the transfer of Five Thousand Dollars (\$5,000) from the contingency fund to organization 001-183-1838-268, for neighborhood speed humps; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows: Council Member Ibarra: \$5,000.

C. FINANCE: CONTINGENCY FUND TRANSFER FOR MIRACLE ON CHURCH STREET CHILDREN'S HOLIDAY EVENT

- (1) Report from City Manager AUG5-02-437 CITY-WIDE
- (2) Resolution No. 19302 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500) from the contingency fund to organization 001-183-1838-268, for Miracle on Church Street; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows: Council Member Dunbar - \$500.

D. FINANCE: CONTINGENCY FUND TRANSFER FOR A COMMUNITY BACK TO SCHOOL HEALTH FAIR TO BE HELD AT THE TUCSON CONVENTION CENTER

- (1) Report from City Manager AUG5-02-438 CITY-WIDE
- (2) Resolution No. 19303 relating to finance; approving and authorizing the transfer of Four Thousand Four Hundred Thirty Dollars (\$4,430) from the contingency fund to organization 001-183-1838-268, for Back to School Health Fair; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:
Mayor Walkup - \$1,930; Council Member Dunbar - \$500; Council Member Leal - \$1,000; Council Member Ronstadt - \$1,000

E. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR THE PIMA COUNTY 4-H PORTABLE CHALLENGE MODEL PROJECT

- (1) Report from City Manager AUG5-02-454 CITY-WIDE
- (2) Resolution No. 19305 relating to intergovernmental agreements; approving and authorizing execution of an intergovernmental agreement with the University of Arizona Board of Regents for the University of Arizona Pima County Cooperative Extension 4-H Portable Challenge Model Project; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY COMMUNITY COLLEGE FOR GED TESTING AND ADULT BASIC EDUCATION

- (1) Report from City Manager AUG5-02-455 CITY-WIDE
- (2) Resolution No. 19304 relating to intergovernmental agreements; approving and authorizing execution of an intergovernmental agreement with Pima County Community College District Governing Board for Pima County Adult Education (PCAE) GED Testing and Adult Basic Education Provided by a Volunteer Corps of Instructors; and declaring an emergency.

G. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO THE CITY EMPLOYEE COMPENSATION PLAN

- (1) Report from City Manager AUG5-02-435 CITY-WIDE
- (2) Ordinance No. 9742 relating to compensation plan; amending Tucson Code Chapter 10, Article II, Section 10-31 implementing Tucson Code Section 10-31, adding hourly pay schedule for part-time, intermittent, seasonal employees, providing for salary increases for police exempt employees in commissioned positions equivalent to increases provided for hourly commissioned police personnel and for salary increases for fire exempt employees in commissioned positions equivalent to increases provided for hourly commissioned fire personnel, all as of on implementation of the FY 03 compensation plan, providing for effective date; and declaring an emergency.

H. GRANT APPLICATION: FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDS

- (1) Report from City Manager AUG5-02-489 CITY-WIDE
- (2) Resolution No. 19323 relating to law enforcement; approving and authorizing execution of a Grant Award application for Juvenile Accountability Incentive Block Grant V; and declaring an emergency.

I. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE FOLLOWING: AMERICANS WITH DISABILITIES ACT COMPLIANCE

- (1) Report from City Manager AUG5-02-450 CITY-WIDE
- (2) Resolution No. 19294 relating to library; authorizing and approving the submission of a grant application and agreement to the Arizona State Library, Archives and Public Records for a \$29,998 Library Services and Technology Act Grant: Americans With Disabilities Act Compliance; and declaring an emergency.

J. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE FOLLOWING: CONNECTING AJO

- (1) Report from City Manager AUG5-02-451 CITY-WIDE
- (2) Resolution No. 19296 relating to library; authorizing and approving the submission of a grant application and agreement to the Arizona State Library, Archives and Public Records for a \$10,280 Library Services and Technology Act Grant: Connecting Ajo; and declaring an emergency.

K. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE FOLLOWING: MAIN LIBRARY CYBERCAFÉ

- (1) Report from City Manager AUG5-02-452 CITY-WIDE
- (2) Resolution No. 19295 relating to library; authorizing and approving the submission of a grant application and agreement to the Arizona State Library, Archives and Public Records for a \$13,320 Library Services and Technology Act Grant: Main Library Cybercafé; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE DEPARTMENT OF ECONOMIC SECURITY FOR A THERAPEUTIC RECREATION GRANT

- (1) Report from City Manager AUG5-02-449 CITY-WIDE
- (2) Resolution No. 19297 relating to therapeutic recreation; approving and authorizing execution of an Intergovernmental Contract Amendment with D.E.S./Division of Developmental Disabilities, for a Therapeutic Recreation Grant; and declaring an emergency.

M. REAL PROPERTY: RIGHT-OF-WAY USE COVENANT WITH PIMA COUNTY FOR DRAINAGE IMPROVEMENTS PROPOSED FOR COUNTRY CLUB ROAD TO AJO WAY

- (1) Report from City Manager AUG5-02-441 WV
- (2) Ordinance No. 9741 relating to real property; authorizing and approving the execution of a right-of-way use covenant between the City of Tucson and Pima County for the construction of certain drainage improvements within certain portions of City right-of-way in the vicinity of Country Club Road and Ajo Way; and declaring an emergency.

N. REAL PROPERTY: VACATION AND CONVEYANCE OF PORTIONS OF FLOWING WELLS ROAD RIGHT-OF-WAY AT GLENN STREET TO THE ADJOINING PROPERTY OWNER

- (1) Report from City Manager AUG5-02-456 WIII
- (2) Ordinance No. 9748 relating to real property; vacating and declaring certain portions of Flowing Wells Road right-of-way to be surplus, and authorizing the conveyance thereof to the adjoining property owner; and declaring an emergency.

O. PUBLIC IMPROVEMENTS: SILVERLAKE ROAD, MISSION ROAD TO INTERSTATE 10 DISTRICT PAVING IMPROVEMENT

- (1) Report from City Manager AUG5-02-439 WI
- (2) List of Unpaid Assessments
- (3) Resolution No. 19289. Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 805, for the “Silverlake Road, Mission Road to Interstate 10 District Paving Improvement.”

P. REAL PROPERTY: VACATION AND SALE OF PORTIONS OF BROADWAY BOULEVARD RIGHT-OF-WAY EAST OF KOLB ROAD

- (1) Report from City Manager AUG5-02-457 WII
- (2) Ordinance No. 9745 relating to real property; vacating and declaring certain portions of Broadway Boulevard right-of-way east of Kolb to be surplus, authorizing the sale thereof to the adjoining property owner; and declaring an emergency.

Q. REAL PROPERTY: VACATION, SALE AND PARTIAL EXCHANGE OF BERNARD DRIVE RIGHT-OF-WAY SOUTH OF AJO WAY BETWEEN INTERSTATE 10 AND BENSON HIGHWAY TO THE ADJOINING PROPERTY OWNER

- (1) Report from City Manager AUG5-02-458 WV
- (2) Ordinance No. 9743 relating to real property; vacating and declaring certain portions of Bernard Drive right-of-way south of Ajo Way between Interstate 10 and Benson Highway to be surplus, authorizing the sale and partial exchange thereof to the adjoining property owner; and declaring an emergency.

R. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR A MULTI-USE PATH AT ALVERNON WAY AND THIRD STREET

- (1) Report from City Manager AUG5-02-440 WVI
- (2) Resolution No. 19300 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for a multi-use path at Alvernon Way and Third Street; and declaring an emergency.

S. REAL PROPERTY: SALE OF EASEMENT RIGHTS TO PIMA COUNTY FLOOD CONTROL DISTRICT FOR IRRIGATION LINES ACROSS A PORTION OF JUHAN PARK

- (1) Report from City Manager AUG5-02-459 WI
- (2) Ordinance No. 9747 relating to real property; authorizing and approving the sale of easement rights to the Pima County Flood Control District for irrigation lines across a portion of Juhan Park; and declaring an emergency.

T. REAL PROPERTY: VACATION OF ALLEY RIGHT-OF-WAY WITHIN THE PANTANO RIDGE SUBDIVISION

- (1) Report from City Manager AUG5-02-460 WIV
- (2) Ordinance No. 9746 relating to real property; vacating and declaring certain alley right-of-way within the Pantano Ridge Subdivision to be surplus, authorizing the no-cost conveyance thereof pursuant to the City of Tucson's paper plat policy to the redeveloper of Lots 56, 57, and 58 of Rolling Hills Vista; and declaring an emergency.

U. AGREEMENT: WITH PIMA ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION PLANNING AND PROFESSIONAL SERVICES DURING FY 2003

- (1) Report from City Manager AUG5-02-464 CITY-WIDE
- (2) Resolution No. 19292 relating to transportation; authorizing and approving an agreement between the City of Tucson Department of Transportation and the Pima Association of Governments for transportation planning and professional services during FY 2003; and declaring an emergency.

V. PUBLIC IMPROVEMENTS: ST. MARY'S ROAD, SILVERBELL ROAD TO CAMINO SANTIAGO DISTRICT LIGHTING IMPROVEMENT

- (1) Report from City Manager AUG5-02-461 WI
- (2) List of Unpaid Assessments
- (3) Resolution No. 19290. Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 804, for the "St. Mary's Road, Silverbell Road to Camino Santiago District Lighting Improvement."

W. PUBLIC IMPROVEMENTS: FORT LOWELL, VISTA DEL FORTE TO SWAN ROAD DISTRICT PAVING IMPROVEMENT

- (1) Report from City Manager AUG5-02-462 WII
- (2) List of Unpaid Assessments
- (3) Resolution No. 19287. Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 806, for the “Fort Lowell, Vista Del Forte to Swan Road District Paving Improvement.”

X. PUBLIC IMPROVEMENTS: MAYFAIR TERRACE DISTRICT PAVING IMPROVEMENT

- (1) Report from City Manager AUG5-02-463 WV
- (2) List of Unpaid Assessments
- (3) Resolution No. 19288. Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 807, for the “Mayfair Terrace District Paving Improvement.”

Y. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT FEDERAL TEA-21 TRANSPORTATION ENHANCEMENT PROPOSALS

- (1) Report from City Manager AUG5-02-445 CITY-WIDE
- (2) Resolution No. 19298 relating to transportation; authorizing the City of Tucson Department of Transportation to submit and sponsor eight Transportation Enhancement Act – 21 Transportation Enhancement funding proposals to the Arizona Department of Transportation; and declaring an emergency.

Z. REAL PROPERTY: VACATION OF PORTIONS OF RIGHT-OF-WAY NEAR FIFTEENTH STREET AND CHERRY AVENUE FOR THE ARROYO CHICO MULTI-USE PROJECT

- (1) Report from City Manager AUG5-02-446 WV
- (2) Ordinance No. 9749 relating to real property; vacating certain portions of Fifteenth Street right-of-way and North/South alley right-of-way between Highland Avenue and Curtis Avenue and portions of Cherry Avenue right-of-way lying north of Fifteenth Street; and declaring an emergency.

AA. ASSURANCE AGREEMENT: (S01-047) PANTANO RIDGE LOTS 1 – 123, AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager AUG5-02-490 WIV

BB. FINAL PLAT: (S01-047) PANTANO RIDGE, LOTS 1 – 123 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager AUG5-02-442 WIV
- (2) The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

CC. ASSURANCE AGREEMENT: (S01-044) PLAZA BONITA LOTS 1 – 43 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager AUG5-02-478 WII
- (2) Resolution No. 19318 relating to planning: authorizing the Mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval of a final plat for the Plaza Bonita Subdivision, Lots 1 to 43 and Common Areas “A” and “B”; and declaring an emergency.

DD. FINAL PLAT: (S01-044) PLAZA BONITA, LOTS 1 – 43 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager AUG5-02-443 WII
- (2) The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

EE. TUCSON CODE: AMENDING (CHAPTER 21) RELATING TO ESTABLISHING RESERVATION POLICIES FOR CITY MUNICIPAL GOLF COURSES

- (1) Report from City Manager AUG5-02-453 CITY-WIDE
- (2) Ordinance No. 9744 relating to parks and recreation: amending Section 21-25 of Article II, City Municipal Golf Courses, of the Tucson Code, by adding a new subsection 21-25.10 providing authorization for the establishment of reservation policies for City of Tucson Municipal Golf Courses; and declaring an emergency.

FF. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE NEIGHBORHOOD REINVESTMENT PROGRAM IN EL CORTEZ HEIGHTS NEIGHBORHOOD

- (1) Report from City Manager AUG5-02-448 WIII
- (2) Resolution No. 19306 relating to community development; approving and authorizing execution of an intergovernmental agreement with Pima County for the El Cortez Heights Neighborhood, and declaring an emergency.

GG. APPROVAL OF MINUTES:

November 13, 2000
January 8, 2001
February 12, 2001
May 14, 2001
May 21, 2001
June 4, 2001
June 11, 2001
June 18, 2001
September 4, 2001
September 17, 2001

HH. FINANCIAL PARTICIPATION AGREEMENT: WITH YOUTHWORKS TO PROVIDE SUMMER YOUTH EMPLOYMENT

- (1) Report from City Manager AUG5-02-469 WV
- (2) Resolution No. 19307 relating to financial participation agreements; authorizing and approving Financial Participation Agreement with Youthworks; and declaring an emergency.

II. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO THE CITY EMPLOYEE SUPPLEMENTAL RETIREMENT SYSTEM

- (1) Report from City Manager AUG5-02-470 CITY-WIDE
- (2) Ordinance No. 9754 relating to pension plans; amending the Tucson Code, Chapter 22, Pensions, Retirement and Group Insurance, Article 3, Tucson Supplemental Retirement System, Section 22-49, Purchase of Prior Government Service, Subsection F, Cost to Purchase, and declaring an emergency.

JJ. REAL PROPERTY: VACATION AND CONVEYANCE OF PROPERTY NEAR SILVERBELL AND INTROSPECT ROADS TO CHICANOS POR LA CAUSA

- (1) Report from City Manager AUG5-02-471 WI
- (2) Ordinance No. 9755 relating to real property; vacating and declaring certain City-owned real property to be surplus, authorizing the conveyance thereof to Chicanos Por La Causa as the City's match pursuant to a federally funded HOME Program; and declaring an emergency.

KK. ECONOMIC DEVELOPMENT: AUTHORIZATION FOR A FOREIGN TRADE ZONE SITE OPERATIONS AGREEMENT WITH WEISER LOCK CORPORATION

- (1) Report from City Manager AUG5-02-472 WI
- (2) Resolution No. 19308 relating to economic development; approving a Foreign Trade Zone Site Operations Agreement between the City of Tucson and Weiser Lock Corporation; authorizing the Mayor to execute, and the City Clerk to attest, the approved agreement; and declaring an emergency.

LL. GRANT AGREEMENT: WITH THE DUI ABATEMENT COUNCIL FOR A PUBLIC EDUCATION PROGRAM

- (1) Report from City Manager AUG5-02-480 CITY-WIDE
- (2) Resolution No. 19311 relating to law enforcement; approving and authorizing execution of a Grant Agreement with DUI Abatement Council for Southern Arizona DUI Task Force Public Education Program; and declaring an emergency.

MM. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM

- (1) Report from City Manager AUG5-02-481 CITY-WIDE
- (2) Resolution No. 19313 relating to police; approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission for a Drug Control and System Improvement Program; and declaring an emergency.

NN. GRANT AGREEMENT: WITH THE ARIZONA AUTOMOBILE THEFT AUTHORITY FOR OPERATION TOPCAT

- (1) Report from City Manager AUG5-02-483 CITY-WIDE
- (2) Resolution No. 19309 relating to police; approving and authorizing execution of a Grant Agreement with the Arizona Automobile Theft Authority for Arizona Automobile Theft Authority Law Enforcement Grant Award; and declaring an emergency.

OO. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A RECORDS MANAGEMENT IMPROVEMENT PROGRAM

- (1) Report from City Manager AUG5-02-482 CITY-WIDE
- (2) Resolution No. 19310 relating to police; approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission for a Criminal Justice Records Improvement Program; and declaring an emergency.

PP. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM

- (1) Report from City Manager AUG5-02-474 CITY-WIDE
- (2) Resolution No. 19314 relating to grants; approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission for Drug Control and System Improvement Program; and declaring an emergency.

QQ. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR WATER SECURITY ENHANCEMENTS

- (1) Report from City Manager AUG5-02-479 CITY-WIDE & OUTSIDE THE CITY
- (2) Resolution No. 19317 relating to water; authorizing and approving the execution of Grant from United States Environmental Protection Agency for Vulnerability Assessments and Related Security Improvements at Large Drinking Water Utilities; and declaring an emergency.

RR. ECONOMIC DEVELOPMENT: APPOINTMENT OF NEIGHBORHOOD REPRESENTATIVE TO EMPOWERMENT ZONE GOVERNANCE BOARD

- (1) Report from City Manager AUG5-02-477 CITY-WIDE
- (2) Resolution No. 19319 relating to the Empowerment Zone Governance Board; authorizing the appointment of Ms. Bobbie Martinez to serve as the City of Tucson's neighborhood representative on the Empowerment Zone Governance Board; and declaring an emergency.

SS. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR HARRISON ROAD WALKING PATH

- (1) Report from City Manager AUG5-02-484 WII
- (2) Resolution No. 19320 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for the Harrison Road Walking Path – Broadway Boulevard to Old Spanish Trail; and declaring an emergency.

TT. REAL PROPERTY: ACQUISITION OF GREYHOUND BUS STATION FOR FOURTH AVENUE UNDERPASS PROJECT

- (1) Report from City Manager AUG5-02-475 WVI
- (2) Resolution No. 19321 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for the Fourth Avenue Underpass Project; and declaring an emergency.

UU. REAL PROPERTY: AMENDING THE ACQUISITION AGREEMENT WITH UNION PACIFIC RAILROAD RELATING TO DOWNTOWN PROPERTIES

- (1) Report from City Manager AUG5-02-476 WI & WVI
- (2) Resolution No. 19322 relating to real property; authorizing and approving an Amendment to the Purchase and Agreement between the City of Tucson and the Union Pacific Railroad to add certain real property at 500 W. Simpson Street and to delete certain real property at Broadway and Aviation; and declaring an emergency.

VV. TUCSON CODE: AMENDING (CHAPTER 21) RELATING TO CHARGES FOR PARKS AND RECREATION FACILITIES AND PROGRAMS

- (1) Report from City Manager AUG5-02-491 CITY-WIDE

WW. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A FORENSICS/POLICE CRIMINALIST PROGRAM

- (1) Report from City Manager AUG5-02-493 CITY-WIDE

XX. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR PROJECT RESTORE

- (1) Report from City Manager AUG5-02-492 CITY-WIDE